

RECREATION BOARD
MARCH 31, 2014
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 31st day of March 2014 at 7:00 pm.

Present were: Lorna Frey, Tom McCall, Wendy Ross, Ashley Roth, Jodi Roth and Becky Wingard. Also present: Jeff Baker, Council Member, Tracy Yeackley, Recreation Director., Mark Frey, Maintenance Superintendent. Absent: Frosty Adams

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Tom McCall called the meeting to order at 7:03 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the back meeting room at City Hall.

APPROVE MINUTES:

Motion to approve the minutes from March 20, 2014 meeting made by Wingard and seconded by J. Roth. Motion carried 6-0.

DISCUSS/RECOMMENDATION – RULES AND REGULATIONS

BASEBALL/SOFTBALL PROGRAM: The board requested removing the Dragging & Lining for Championship Games item from this form. Motion made by Ross and seconded by A. Roth to recommend to the City Council to approve the Rules and Regulations for the Baseball/Softball Programs after the removal of the Dragging and Lining for Championship Games item. Motion carried 6-0.

BALL FIELD WALK-THRU: The Rec Board completed a Walk-Thru with the local Ball Organizations that regularly use our facility. The Organizations gave input on areas for improvement to better our facilities.

ADJOURNMENT: A motion was made by Frey and seconded by J. Roth to adjourn. Motion carried 6-0. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Lorna Frey